

DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Environmental Health & Public Health: (515) 993-3750

TIME OF MEETING: October 16, 2018 at 7:00pm

PLACE OF MEETING: 25747 N Avenue, Adel, IA 50003; HSC- Community Room

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

TENTATIVE AGENDA

- ITEM 1. Call to Order**
- ITEM 2. Dis/ Action:** Approve Agenda
- ITEM 3. Dis/ Action:** Board Elections for Vacated Positions
- ITEM 4. Guest Speaker:** Samra Hiros, American Lung Association
- ITEM 5. Dis/ Action:** Consent Agenda
 - a. 2017-18 Dental Audit Results
 - b. Department Financials
 - i. Public Health
 - ii. Environmental Health
- ITEM 6. Dis/ Action:** Approval of Minutes of Previous Meetings
- ITEM 7. Open Forum**
- ITEM 8. Dis/ Action:** Director's Report
- ITEM 9. Dis:** Board of Health Member Updates
 - a. Welcome new Board of Health Member Dr. Josh Kindt
 - b. Cynthia Swanson, resignation – October 31, 2018
 - c. Board of Supervisor Action on Appointments to the Board of Health
- ITEM 10. Dis/ Action:** FY2019 Budget Amendment
- ITEM 11. Dis/ Action:** Chapter 34 Health Regulations – Septic Installer
- ITEM 12. Dis/ Action:** IDPH Contract for Swimming Pool, Spa, Tattoo Parlor & Tanning Salon Inspection – Expires June 30, 2019
- ITEM 13. Dis/ Action:** Policy and Procedure Updates
 - a. Agency Director Qualifications and Responsibilities
 - b. Bad Debt Policy
 - c. Annual Operating Budget
- ITEM 14. Dis/ Action:** Department Structure Discussion
- ITEM 15. Dis/ Action:** Other Business
- ITEM 16. Next Meeting Date & Motion to Adjourn**